

12-06-2000

Docket No.: 621-0



U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

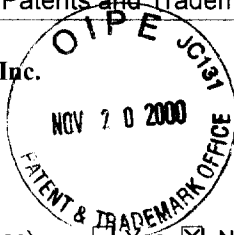
Tab settings ▶ ▶ ▶ ▼ ▼ ▼ ▼

101542312

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Information Resource Engineering, Inc.
8029 Corporate Drive
Baltimore, Maryland 21236



2. Name and address of receiving party(ies):

Name: SafeNet, Inc.

Internal Address: _____

11-20-00

Additional names(s) of conveying party(ies) ☐ Yes ☒ No

Street Address: 8029 Corporate Drive

City: Baltimore State: MD ZIP: 21236

3. Nature of conveyance:

☐ Assignment

☐ Merger

☐ Security Agreement

* ☒ Change of Name

☐ Other *Certificate of Amendment incorporates
Change of Name in First paragraph.

Execution Date: October 23, 2000

Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application number(s) or registration numbers(s):

If this document is being filed together with a new application, the execution date of the application is: _____

A. Patent Application No.(s)

09/154,443

09/154,479

09/154,357

09/154,228

09/154,323

09/154,129

09/154,133

09/154,324

09/258,110

09/154,300

09/154,120

PCT/US98/19316

B. Patent No.(s)

5,546,463

5,778,071

5,878,142

4,868,376

Additional numbers attached? ☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Gerald T. Bodner, Esq.

Internal Address: Hoffmann & Baron, LLP

Street Address: 6900 Jericho Turnpike

City: Syosset State: NY ZIP: 11791

6. Total number of applications and patents involved:

16

7. Total fee (37 CFR 3.41):.....\$ 640.00

☒ Enclosed - Any excess or insufficiency should be credited or debited to deposit account

☐ Authorized to be charged to deposit account

8. Deposit account number:

08-2461

12/06/2000 MTHA11 00000073 09154443

DO NOT USE THIS SPACE

01 FC:581 640.00 DP

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Gerald T. Bodner

Gerald T. Bodner

Nov. 17, 2000

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and document:

5

PATENT

REEL: 011295 FRAME: 0232



Certificate of Amendment
of
Certificate of Incorporation
of

INFORMATION RESOURCE ENGINEERING, INC.

Information Resource Engineering, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST. The Certificate of Incorporation of the Corporation is hereby amended by striking out Article FIRST of the Certificate of Incorporation and inserting in lieu thereof the following:

“FIRST: The name of the corporation shall be: SafeNet, Inc.”

SECOND. That the Board of Directors of the Corporation, at a meeting duly convened and held adopted a resolution in which was set forth the foregoing amendment to the Certificate of Incorporation, declaring said amendment to be advisable and calling a meeting of stockholders of the Corporation for consideration thereof.

THIRD. That thereafter, pursuant to resolution of the Board of Directors, a meeting of the stockholders of the Corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

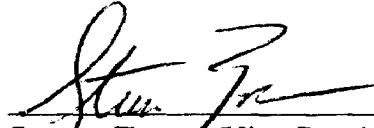
FOURTH. That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

FIFTH. That the capital of the Corporation shall not be reduced under or by reason of this amendment.


IN WITNESS WHEREOF, said Corporation has caused this Certificate to be signed in its name and on its behalf by its President, and attested by its Vice President, this 23rd day of October 2000.

ATTEST:

**INFORMATION RESOURCE
ENGINEERING, INC.**



Steven Turner, Vice President

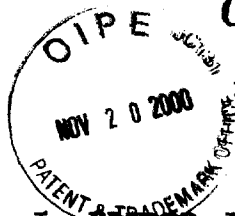
By: 

Anthony A. Caputo, President

State of Delaware

Office of the Secretary of State

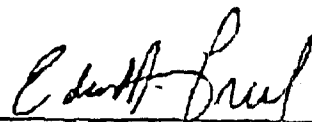
PAGE 1



I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "INFORMATION RESOURCE ENGINEERING, INC.", CHANGING ITS NAME FROM "INFORMATION RESOURCE ENGINEERING, INC." TO "SAFENET, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF OCTOBER, A.D. 2000, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.




Edward J. Freel, Secretary of State

AUTHENTICATION: 0751670

DATE: 10-24-00

2177038 8100

001534746

10/24 00 17:50 NO.218 02/04

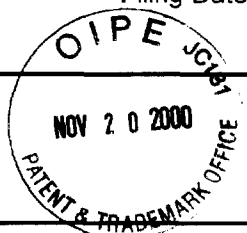
PATENT
REEL: 011295 FRAME: 0235

CSO

DS

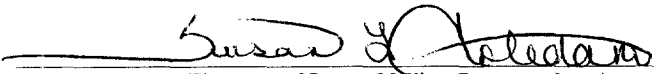
CERTIFICATE OF MAILING BY FIRST CLASS MAIL (37 CFR 1.8)		Docket No.	
Applicant(s): SafeNet, Inc.		621-0	

Serial No. See Attached	Filing Date	Examiner	Group Art Unit
----------------------------	-------------	----------	----------------



Invention:

I hereby certify that this Recordation PTO Form 1595 for Change of Name and attachments
(Identify type of correspondence)
 is being deposited with the United States Postal Service as first class mail in an envelope addressed to: The
 Assistant Commissioner for Patents, Washington, D.C. 20231 on November 17, 2000
(Date)

Susan L. Toledano
(Typed or Printed Name of Person Mailing Correspondence)

(Signature of Person Mailing Correspondence)

Note: Each paper must have its own certificate of mailing.